

April 16, 2018

- 9:00 Reconvene. Lewis and Rein present. Hammeke absent.
Reviewed SDSI, Inc., information received.
- 9:30 Extension Office Personnel. Introduced the new Ag Agent, Kyle Grant. This is the 25th year of the annual Pawnee County Fair.
- 10:00 Mark Hinde, SDSI Director, and Donna Pelton, Board Member. Pelton gave update on history of the CDDO and the counties in the District.
Reviewed their plan, and reviewed financial request for 2019, of \$42,466.
- 10:30 Cheryl Hoberecht, Interim Health Administrator. Gave update on the task force.
Presented wage requests.
Discussed the Strategic Plan and people to be on committee.
- 10:41 **Motion by Rein, seconded by Deborah for executive session, 10 minutes, personnel exception.**
- 10:51 Reconvene. No decisions.
- 10:55 Hammeke in attendance.
- 11:00 Policy Review Committee: Dolores Wren, ROD; Tina Keeler, RMA; Mark Wagner, EM/Zoning; Joel Davis, Courthouse General Staff; Doug McNett, County Attorney.
Reviewed proposed Pawnee County Employee Handbook. Viewed Table Content: Welcome Message; History of Pawnee County; Organization Chart; Section 10, Introductory Statement; Pawnee County Employee Acknowledgment Form; Purpose of Handbook; Applicability of Manual; EEO pages; Hiring of Relatives; Employee Law; Oath or Affirmation of Office or Employment; Conflict of Interest; Outside Employment; Non-Disclosure; and Public Relations.

Tina Keeler, RMA. Reviewed and asked some questions regarding the three mile radius, and annexation of the new school and duplexes.
- 12:15 **Motion by Rein, seconded by Lewis, to go into executive session, personnel exception, wages, with Cheryl Hoberecht, Interim Health Adm., five minutes.**
- 12:20 Reconvene. No decisions.
- 12:30 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.

Lindsay Vansickle, D.C. Presented Dr. Vansickle a new lease for rent at the Annex. Discussed thermostat issues. Informed her lease agreement should be signed by May 1, 2018. Rent from \$400 per month to \$491.
- 1:45 Bruce Gatterman, 24th Judicial District Judge. Reviewed lease agreement at the Annex for Court Services. Rent will remain the same as they are basing on square footage. Discussed custodial expenses. Discussed an additional clause to give each party a 60 day non-renewal clause.
Proposed Resolution to process reimbursement for drug testing.
Gave the Commissioners two checks for refund for services no longer used.

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- 2:00 Kendra Barker, John Haas, Shae Veach, via telephone, and George Harms.
Barker gave updates. **Motion by Rein, seconded by Lewis, to approved purchase of a counter top and hood in lieu of Blood Clu of \$4,465.69.** Difference in funding will go for Mammography machine.
Presented Bill of Sale for Mammography Machine.
Report card, satisfaction & goals for the year.
Looking to do Health Fair in Rozel and Burdett in the fall.
One boiler is still out of service, and insurance will be getting back with them.
Telemedicine has been moved from May 1st, to June 1st.
They increased dietary prices March 25th.
May 9th, at 2:30, the Stake Holders Meeting, for the Community Health Needs Assessments.
Rein commented on Energy Audits on performance. Initial audit is no charge.
Gave update on the Human Trafficking New Policy that they are working on.
Gave update on financials, and reviewed income statement.
- 2:45 **Motion by Lewis, seconded by Rein, executive session, personnel, with Haas, Veach and Harms present, five minutes.**
- 2:50 Reconvene.
- 3:00 Via telephone Steve Kearney, Kearney & Associates. Discussed how to ensure to get the right community involvement, to have monthly calls on updates during session. Legislative "task force." Commissioner, Commissioner Representative; Rita Kurtz, Brad Eilts, PVCH Kendra Barker, Law Enforcement, Scott King and School Rep. Sharon Lessard.
Next step, legislation is due April 25th, and budget committee is coming in a day early.
Next step, Group together and have planning sessions.
- Discussed wages.
- 3:45 Marcy Wagner, Larned Middle School. Requested use of Camp Pawnee for 7th grade class for April 27th. An alternative date is set for May 8th. They will just be using the grounds.
- Motion by Rein, seconded by Lewis, to approve \$5,000 for Julie Munden to create a Marketing Video for Pawnee County, plus 1/3 of \$1,500 per month to spend for social media marketing, contingent on Larned City and PCEDC/Chamber of Commerce each agree to pay \$500 per month. Pawnee County would require the Commissioners approve all content being produced prior to public release. No further discussion. Unanimous.**
- Discussed wages and reviewed the pay scale.
- 4:00 Kurt Demel, Co. Hwy. Adm. **Motion by Rein, seconded by Lewis, to approve Step raise for Lukus Anderson to Step III, at \$16.18 per hour, effective April 10, 2018. No further discussion. Unanimous.**
Gave updates on replacing guardrails and posts on Garfield Bridge.
Motion by Rein, seconded by Lewis, to proceed with bridge improvements FAS90 as per Kirkham & Michael up to \$7,500. No further discussion. Unanimous.

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Spring Conference will be in Salina May 7th, 8th and 9th, and he will attend.

Discussed another bridge that needs repaired. To replace the floor would be \$45,000 or can be repaired for \$25,000. **Motion by Rein, seconded by Lewis to proceed with repairs on the low water crossing, 170 between V & W, for \$25,000. No further discussion. Unanimous.** Gave updates on Chemical mowing; and erosion projects.

Commissioners approved going to the four, ten hour days, and to hire the same part time summer help from last year.

5:02

Adjourned until Monday, April 23, 2018, at 9:00 a.m.

Philip R. Hammeke
For the Board:
Chair, Board of Commissioners

[Signature]
Attest:
County Clerk